

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 6, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 30, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 103 additions and deductions to the tax assessment rolls per Exhibit A.
- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Capitol City Christian Church
East Lincoln Christian Church
Sesostris Shrine Temple
- 4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Vital Services Inc.
- 5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 6, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 30, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 6, 2001.
- 3) **NEW BUSINESS:**
 - A. An agreement between the Lancaster County Community Mental Health Center and the Mental Health Association of Nebraska to augment the Emergency Services 24-hour response lines in Lancaster County, beginning October 1, 2000 through September 30, 2002. The Association will pay \$675 per month and the County will augment the 24-hour response line in the areas of equipment, training and personnel. (C-01-50)
 - B. A contract between the Lancaster County Engineer and Great Plains Appraisal, Inc., in the amount of \$9,200, for appraisal services in connection with the acquisition of right-of-way for Project C55-Q-407(1), Old Cheney Road from 112th Street to 148th Street. (C-01-52)
 - C. An agreement between Lancaster County and Sinclair Hille and Associates for the remodel and addition to the former Allied insurance building located at 46th and "R" Streets in Lincoln, Nebraska. The County will pay \$23,000 for the services. The term of the agreement is for a 12 month period. (C-01-51)
 - D. A contract with A.A. Leupold and Son for interior wall covering installation at Lancaster Manor, in the amount of \$51,860. The length of the project is 60 to 80 days from the date of commencement. (The bid was awarded on January 23, 2001.) (C-01-61)

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

3) **NEW BUSINESS CONTINUED:**

- E. An agreement between Lancaster County, on behalf of Families First and Foremost, and Lois J. Targoff to serve as a family organization consultant, beginning February 1, 2001 and ending June 30, 2001. The County will pay \$19.80 an hour for up to 30 hours a week for the services. (C-01-62)
- F. Recommendations from the Personnel Policy Board for the following: (M-01-12)
- ▶ Creation of a Building Cleaner Manager classification at a proposed pay grade of \$27,410.24 to \$35,769.76.
 - ▶ Change pay grade of Operations Manager classification from \$37,398.40 to \$49,302.24 (E25) to \$39,131.04 to \$51,658.99 (E26).
 - ▶ Change pay grade of the Grant Coordinator classification from \$24,945.44 to \$32,718.40 (C16) to \$30,001.92 to \$39,131.04 (C20).
 - ▶ Amend Rule 19.3 of the Personnel Rules - Sick Leave, Paragraph (h).
 - ▶ Amend Rule 17.9 of the Personnel Rules - Recommendations for Salary Advancement within Grade.
 - ▶ Amend Rule 17.14 of the Personnel Rules - Compensation Awards for Exceptional Circumstances.
- G. A refund request of real estate taxes from Randy R. Chrastil, in the approximate amount of \$482.60 for 1998, in the approximate amount of \$487.24 for 1999 and a credit for the year 2000. (M-01-11)

4) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
1. County Engineer's Monthly Reports for October, November and December, 2000.
 2. County Engineer's Monthly Reports for the Geographic Information System (GIS) Division for October, November and December, 2000.
 3. Lancaster Manor's Monthly Report.
- B. A resolution approving County Special Permit Number 185, Stevens Creek Pointe Community Unit Plan, consisting of seven single family dwelling units on property generally located at North 134th and Adams Streets in Lancaster County, Nebraska. (R-01-9)

4) **CONSENT ITEMS CONTINUED:**

- C. A resolution approving Preliminary Plat Number 00027, Stevens Creek Pointe, for seven lots on property generally located at North 134th and Adams Streets in Lancaster County, Nebraska. (R-01-10)
- D. Leasehold contracts relating to road improvements between the Lancaster County Engineer and the following:
 - ▶ Todd Hornung, in the total amount of \$20, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (2 contracts) (C-01-53 and C-01-54)
 - ▶ Eldean Moormeier, in the total amount of \$40, on South 54th Street from Roca Road to Saltillo Road; Project C55-S-405(1). (4 contracts) (C-01-55 through C-01-58)
- E. Two right-of-way contracts relating to road improvements between the Lancaster County Engineer and Rick L. and Janice A. Johns, in the total amount of \$654.38, on West Denton Road; Project C55-H-404(1). (2 contracts) (C-01-59 and C-01-60)

5) **EMERGENCY ITEMS AND OTHER BUSINESS:**

6) **DISCUSSION:**

7) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, February 8, 2001, instead a staff meeting will be held on Tuesday, February 6th at 9 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.